

**MONTVILLE BOARD OF EDUCATION
POLICY COMMITTEE MEETING
SUPERINTENDENT'S SMALL CONFERENCE ROOM
May 15, 2012 at 5:15 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Chair James Wood called the meeting to order at 5:16 p.m. in the Superintendent's Small Conference Room at Montville High School. Board members present were Sandra Berardy, Steve Loiler, David Rowley and James Wood. Also present was Superintendent of Schools Pamela W. Aubin.

Item 2. Consideration of revisions to Policy #5113, Attendance Policy.

The Committee discussed revisions to Policy #5113, Attendance Policy. This policy will be reviewed one more time at the next Policy meeting, and it will be sent to the full Board for approval at the June Board of Education regular meeting.

Item 3: Consideration of revisions to Policy #5113.2, Truancy.

The Committee discussed revisions to Policy #5113.2, Truancy. S. Berardy asked about training with regard to truant students. This policy will be reviewed one more time at the next Policy meeting, and it will be sent to the full Board for approval at the June Board of Education regular meeting.

Item 4: Adjournment

Motion: That the meeting is adjourned at 5:50 p.m.

Proposed by:	Steve Loiler
Seconded by:	Sandra Berardy
Vote:	Carried unanimously

Respectfully submitted by,

James Wood, Chair